

## Meeting Notice and Agenda

**TUESDAY, February 4, 2003**

State Capitol

Room 113

Sacramento, CA 95814

9:30 a.m. to 4:00 p.m.

*Elmy Bermejo, Chair*

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|-------------------|-------------|---|---------------|
| <b>9:30 a.m.</b>  | <b>I.</b>   | <b>Welcome &amp; Roll Call/Establish Quorum</b>   |               |
| <b>9:45 a.m.</b>  | <b>II.</b>  | <b>Review and Confirm Agenda</b>  | <b>ACTION</b> |
| <b>10:00 a.m.</b> | <b>III.</b> | <b>Approve Minutes of October 22, 2002, Commission Meeting</b>  | <b>ACTION</b> |
| <b>10:15 a.m.</b> | <b>IV.</b>  | <b>Approve Consent Agenda</b><br>Priority Legislation 2003<br>❖ AJR 2 (Jackson) Reproductive Rights: Roe v Wade<br>❖ SB 71 (Kuehl) Comprehensive Sex Education<br>CA Women's Health Care Partnership, Legislative Briefing on Women's Health – January 14, 2003<br>CA Working Families Policy Summit – January 24, 2003 | <b>ACTION</b> |
| <b>10:30 a.m.</b> | <b>V.</b>   | <b>Standing Reports</b><br>Chairperson<br>Executive Director & Staff<br>Legislative Coordinator<br>Attorney General Liaison<br>Commissioner Special Items   | <b>ACTION</b> |

Please contact Barbara Sherwin at (916) 445-3173 for further information, assistance and/or requests for accessibility accommodations.

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- 12:00 p.m. LUNCH BREAK**
- 1:30 p.m. VI. Old Business ACTION**
- VII. New Business ACTION**  
Commission Meeting Calendar
- 2:00 p.m. VIII. Special Order**  
Update on Budget Cuts; Impact on Women & Families
- ❖ **Child Care** – Lupe Diaz, Senior Policy Advocate  
Children’s Advocacy Institute
  - ❖ **Health** – Kathy Kneer, President/CEO, Planned  
Parenthood Affiliates of California (PPAC)
  - ❖ **CalWORKs** – Casey McKeever, Chief Policy  
Consultant, Assembly Human Services Committee
- 3:30 p.m. IX. Public Comment**
- 4:00 p.m. X. Adjournment by Chairperson Elmy Bermejo**

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